

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**May 15, 2007**

**10:00 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

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**COMMITTEE MEMBERS**

George Diehr, Chair  
Priya Mathur, Vice Chair  
Marjorie Berte  
John Chiang  
Rob Feckner  
David Gilb  
Bill Lockyer  
Tony Oliveira  
Charles Valdes

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,  
CLOSED SESSION TO DISCUSS 2008 HEALTH PLAN CONTRACT  
NEGOTIATIONS (Government Code section 11126(c)(17))**

**AGENDA**

1. Call to Order and Roll Call
  2. Announcement of Closed Session to Discuss 2008 Health Plan Contract Negotiations
  3. Approval of April 17, 2007, Health Benefits Committee Meeting Minutes
  4. Legislation
  5. Regional Pricing Update
- Action/Wendy Notsinne
- Information/Sandra Felderstein

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|------------------------------|---|
| Information/Gregory Franklin | 6. Review of Self-Funded Plans Surplus Reserves                         |
| Information/Gregory Franklin | 7. Assistant Executive Officer Report                                   |
| Information                  | 8. Proposed Agenda for June 19, 2007, Health Benefits Committee Meeting |
| Information                  | 9. Public Comment   |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.